

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
WEDNESDAY, AUGUST 5, 1987
7:30 P.M.

ROLL CALL Present: Council Members - Pinkerton (left the meeting at 7:40 p.m., Reid, Snider, and Olson (Mayor)

 Absent: Council Members - Hinchman

 Also Present: City Manager Peterson, Public Works Director Ronsko, City Attorney Stein, and City Clerk Reimche

INVOCATION The invocation was given by Pastor Loren Stacy, Church of God, Seventh Day

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Mayor Olson.

PRESENTATIONS

PROCLAMATIONS Mayor Olson presented the following proclamations:

CC-37 A) "United States Constitution Day"

 B) "A.S.A. Senior Girls Fast Pitch National Tournament Week"

COUNCIL MEMBER PINKERTON LEAVES COUNCIL MEETING Council Member Pinkerton announced that he was leaving the Council Meeting and left the Council Chambers at 7:40 p.m.

REPORTS OF THE CITY MANAGER

CONSENT CALENDAR In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Reid, Snider second, approved the following items hereinafter set forth with the exception of Agenda item E-1-R - "Establish revised policies on speed limit signs and street centerlines" which was removed from the Consent Calendar and discussed under the Regular Calendar. The motion carried by unanimous vote of all Council Members present.

CLAIMS CC-21(a) Claims were approved in the amount of \$3,931,789.10.

MINUTES The Minutes of June 17, 1987, July 1, 1987, and July 15, 1987 were approved as written.

AWARD BID - FOLDING TABLES, STACK CHAIRS, AND STORAGE DEVICES FOR HUTCHINS STREET SQUARE

RES. NO. 87-92 Council adopted Resolution No. 87-92 awarding the bid for 400 stacking chairs, 40 round tables, and 4 table storage devices to the low bidder, The Warden's Office, Inc., in the amount of \$10,176.00.

CC-12(d)
CC-20

Continued August 5, 1987

AWARD BID FOR CLASS
II SLURRY SEAL

RES. NO. 87-93 City Manager Peterson presented the following bids which
had been received for Class II Slurry Seal:

BIDDER	TOTAL COST
Valley Slurry Seal Co.	\$27,189.61
Graham Contractors, Inc.	\$29,567.88
California Pavement Maintenance Company	\$29,577.81

On recommendation of the City Manager, Council adopted Resolution No. 87-93 awarding the bid to apply 642,780 square feet of Slurry Seal to Valley Slurry Seal Company in the amount of \$27,189.61.

AWARD BID FOR
MOBILE AND PORTABLE
TRUNKED RADIO
EQUIPMENT AND SERVICE

RES. NO. 87-94 City Council adopted Resolution No. 87-94 awarding the bid
for mobile and portable trunked radios with a conventional
low-level backup repeater and related equipment to the
sole bidder, Motorola Communications and Electronics, in
the amount of \$185,302.18. This figure includes equipment,
sales tax, freight, and installation. Air time costs would
be fixed for three years at the rate of \$10.00 per radio
per month. Further, Council appropriated \$15,500 from the
equipment fund to cover the amount for the equipment which
exceeds what was approved in the 1987-88 budget.

The radio equipment and service will be used by the Public Works, Community Development, and Electric Utility departments in conjunction with an existing 800 MHZ trunked radio communication system. Arrangements would also be made to maintain the equipment, coordinate air time access, and facilitate FCC license requirements.

One hundred thirty thousand dollars was budgeted in previous years' budgets and forty thousand dollars was included in the 1987-88 adopted budget. It is recommended that the Council appropriate \$15,500 from the equipment fund to cover the over-run in price. This difference represents price increases which have occurred since the original estimates and the cost of the backup repeater which has been included at the recommendation of Dr. Henry Richter, City telecommunications consultant, in order to maintain the system in the event of failure at the site controller.

RESOLUTION CONCURRING
IN STAFF ACTION
REGARDING AWARD OF
BID FOR ALUMINUM CABLE

RES. NO. 87-95 Council adopted Resolution No. 87-95 concurring with staff
action regarding bid for, and purchase of, 45,000 feet of
477 MCM Bare Aluminum electrical cable.

CC-12(d)
CC-20

Pursuant to Lodi Municipal Code 3.20.100 (Open Market Procedure) bids will be sought from the current list of cable suppliers and bids will be opened August 7, 1987.

Continued August 5, 1987

The purchase order will be awarded immediately thereafter to the lowest responsible bidder meeting the bid specifications.

The cable will be used primarily for three projects scheduled for late 1987. The estimated cost is \$27,000 for which adequate funds are available from the Electric Department's operating budget.

AWARD BID FOR CERTAIN
OIL AND GAS LEASES IN
THE AREA OF THE WHITE
SLOUGH POLLUTION CONTROL
PLANT

RES. NO. 87-96 Council was reminded that, at the July 15, 1987 Council meeting, the following bids for certain oil and gas leases in the area of the White Slough Water Pollution Control Plant were publicly opened and declared:

CC-27(d)

Bid 1

NGC Energy Company
2320 Courage Drive
Suite 110
Fairfield, CA 94523

Parcel 1	390 acres at \$20.00 per acre (first years rental)	\$ 7,800.00
----------	---	-------------

Cash bonus	\$ 4,095.00
------------	-------------

A Cashiers Check was included with the bid in the amount of	\$11,895.00
--	-------------

Bid 2

Sun Exploration and Production
2151 Alessandro
Suite 190
Ventura, CA 93001

Parcel 2	137 acres at \$20.00 per acre (first years rental)	\$ 2,740.00
----------	---	-------------

Cash bonus	\$ 685.00
------------	-----------

A Cashiers Check was included with the bid in the amount of	\$ 3,425.00
--	-------------

Council was further reminded that Resolution No. 87-60 was adopted by the Lodi City Council on June 3, 1987 declaring its intention to call for bids for a certain gas and oil lease on this property. The resolution provided for bids on either parcel or on both parcels. Parcel 1 totals approximately 390 acres and parcel 2 totals approximately 137 acres.

The bidding factors contained in Resolution No. 87-60 are as follows:

1. The minimum annual rental shall be \$20.00 per acre
2. The royalty shall be one-sixth (1/6th)
3. The term of the lease shall be for a minimum of three years but not to exceed 35 years.

4. The form of the lease shall be a standard oil and gas lease form such as used by major oil companies.
5. The one variable bidding factor as allowed by state statute was determined to be a cash bonus payable upon submittal of the bid.

Council adopted Resolution No. 87-96 awarding the bids for certain oil and gas leases on property located in the area of the White Slough Water Pollution Control Plant to NGC Energy Company on Parcel 1 and Sun Exploration and Production on Parcel 2 as outlined above.

VARIOUS PLANS AND
SPECIFICATIONS
APPROVED

Council approved the following plans and specifications and authorized the advertising thereof:

CC-12.1(a)

- 1) Tokay Street Improvements, Stockton Street to Cherokee Lane (This project includes an asphalt concrete overlay and reconstruction of curb returns to provide handicap ramps).
- 2) Well Abandonments (This project includes the abandonment of the following city wells: 1) Old Well 7, located atop the levee in Lodi Lake Park; 2) 6" Well, located in the undeveloped 13 acres west of Lodi Lake;
- 3) Old Well 6, located in an alley north of Vine Street west of Washington Street; 4) Well 10R test well, located on Sargent Lane east of the Central California Traction Company tracks). The wells will be filled with concrete and surface improvements removed.

PARKS AND RECREATION
COMMISSION AUTHORIZED
TO GIVE THE SALAS PARK
CONCESSION STAND AN
APPROPRIATE NAME
CONTAINING THE NAME
OF MR. ART NELSON

RES. NO. 87-97

Council adopted Resolution No. 87-97 authorizing the Parks and Recreation Commission to give the Salas Park Concession Stand an appropriate name containing the name of Mr. Art Nelson as an expression of grateful appreciation for Mr. Nelson's untiring efforts on behalf of the youth of this community in his continued involvement with the Booster of Boys/Girls Sports Organization, the Pop Warner Youth Football Program, and the Babe Ruth Baseball Program.

CC-27(c)
CC-40

COUNCIL NAMES
RECENTLY CONSTRUCTED
POOL AT BLAKELY PARK
THE "MEL ENZE POOL"

RES. NO. 87-98

Council adopted Resolution No. 87-98 naming the recently constructed pool at Blakely Park the "Mel Enze Pool" as an expression of grateful appreciation to Mr. Enze for his untiring dedication to the U.S. Swim and Summer Swim League Programs in this community.

CC-27(c)
CC-40

CLASS SPECIFICATION
AND SALARY RANGE FOR
BUYER/SENIOR STOREKEEPER
APPROVED

RES. NO. 87-99

Council adopted Resolution No. 87-99 approving the Class

Continued August 5, 1987

CC-34 Specification and the following salary range for the position of Buyer/Senior Storekeeper:

Monthly Salary Steps - A - \$1,740.84; B - \$1,827.88; C - \$1,919.27; D - \$2,015.24; E - \$2,116.00

SAN JOAQUIN COUNTY
REGISTRAR OF VOTERS
AUTHORIZED TO CANVASS
THE NOVEMBER 3, 1987
ELECTION RETURNS FOR THE
CITY OF LODI

RES. NO. 87-100 Council adopted Resolution No. 87-100 authorizing the San Joaquin County Registrar of Voters, on behalf of the San Joaquin County Board of Supervisors, to canvass the November 3, 1987 Special Election returns for the City of Lodi.

AGREEMENT WITH SAN
JOAQUIN COUNTY APPROVED
AUTHORIZING THE SAN
JOAQUIN COUNTY REGISTRAR
OF VOTERS TO PROVIDE
CERTAIN SERVICES FOR THE
CITY OF LODI FOR THE
NOVEMBER 3, 1987
ELECTION

RES. NO. 87-101 Council adopted Resolution No. 87-101 approving Agreement between the City of Lodi and the County of San Joaquin authorizing the San Joaquin County Registrar of Voters to provide certain services, facilities, and equipment for the November 3, 1987 Special Election to be held in the City of Lodi. Further, Council authorized the Mayor and City Clerk to execute the subject agreement on behalf of the City.

PUBLIC HEARING SET
TO RECEIVE REPORT
OF THE COST OF
ABATEMENT OF WEEDS
ON VARIOUS PARCELS
THROUGHOUT THE CITY
OF LODI

CC-24(b) Council set a public hearing for the meeting of August 19, 1987 to receive a report of the cost of abatement of weeds on various parcels throughout the City in 1987 and to hear any objections of the property owners liable to be assessed for the abatement.

PUBLIC HEARING SET
TO CONSIDER EXTENDING
MORATORIUM ON THE
CONSTRUCTION OR
RECONSTRUCTION OF
OFF-PREMISE SIGNS

CC-53(a) Council set a public hearing for the meeting of August 19, 1987 to consider extending the moratorium established, pursuant to Ordinance No. 1387 adopted by the Lodi City Council on August 6, 1986, on the construction or reconstruction of off-premise signs as defined in Lodi Municipal Code Section 17.63.370.

APPROVAL GRANTED THE
CITY CAB COMPANY TO
HAVE BOTH YELLOW AND
WHITE VEHICLES IN
THEIR FLEET OF
TAXICABS

Council was apprised that Section 5.24.210 of the Lodi Municipal Code provides that the operator of vehicles for

Continued August 5, 1987

CC-22(a)
CC-132 hire must provide the city with information pertaining to the distinctive color scheme, name, monogram or insignia which will be used on such vehicles.

In the permit to operate, issued to City Cab Company on December 12, 1973, it was designated that the color scheme on all taxicabs is yellow and all vehicles are to have a "City Cab Co." designation on the front doors.

A request has been received from City Cab Company asking that they be allowed to have both yellow and white vehicles in their fleet of taxicabs with the designation of "City Cab Co." on the sides of the vehicles.

Council approved the request for both yellow and white vehicles for the City Cab Company fleet of taxicabs and directed the City Clerk to issue the appropriate amended operators permit.

VACATION OF PUBLIC
UTILITY EASEMENTS
IN LOTS 26, 27,
AND 28, INDUSTRIAL
LITE SUBDIVISION,
CLUFF AVENUE

RES. NO. 87-102 Council adopted Resolution No. 87-102 - Resolution of
CC-52(b) Vacation of Public Utility Easements in Lots 26, 27, and 28, Industrial Lite Subdivision. Council was apprised that these public utility easement abandonments have been requested by the owner of 419 North Cluff Avenue to allow for more buildable space on the lots. The owner of 419 North Cluff has paid the required fees to process this abandonment. Pacific Bell, PG&E, King Videocable Company, and City utilities have been notified of this proposed abandonment and their approval has been secured.

NEW LANGUAGE FOR THE
CITY'S DISADVANTAGED
BUSINESS ENTERPRISE
PROGRAM WHICH INCLUDES
COMBINING THE MINORITY
(DISADVANTAGED) BUSINESS
ENTERPRISE AND WOMEN
BUSINESS ENTERPRISE
GOALS FOR FEDERAL HIGHWAY
ADMINISTRATION PROJECTS
APPROVED

RES. NO. 87-103 Council adopted Resolution No. 87-103 adopting new language
CC-6 for the City's Disadvantaged Business Enterprise Program
CC-7(d) which includes combining the Minority (Disadvantaged) Business Enterprise (MBE) and Women Business Enterprise (WBE) goals into one Disadvantaged Business Enterprise (DBE) goal for Federal Highway Administration projects.

Council was apprised that in 1984 the City adopted a Minority Business Enterprise Program. This was required because the City was using Federal Highway Administration funds (Federal Aid Urban) for street projects.

Since the time the City's program was adopted, the following changes have been made and Caltrans requested that we conform:

1. Minority businesses are now referred to as disadvantaged businesses;

Continued August 5, 1987

2. Sections IV and V have been combined into one section;
3. Wording in several areas has been changed; and
4. Under the Federal Aid Highway Act of 1987, it is unacceptable to establish separate goals for women. Therefore, we are combining our goals as one DBE goal. Our combined goal is 11%. The previous goals were DBE 10%, WBE 1%.

Combining the DBE and WBE goals is the only major change.

PUBLIC HEARINGS

REQUEST FROM BOYS'
AND GIRLS' CLUB
FOR A GROUND LEASE
AT BLAKLEY PARK
FOR NEW CLUB
FACILITY APPROVED

CC-27(a)
CC-27(c)

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Olson called for the Public Hearing to consider the request of the Boys' and Girls' Club for a ground lease in Blakley Park (southeast corner of the park which is bounded by Mission Street on the north, Washington Street on the east, Poplar Street on the south and Stockton Street on the west) for the purpose of constructing a Boys' and Girls' Club facility.

The matter was introduced by City Manager Peterson who responded to questions as were posed by the Council.

Speaking in favor of the request were the following representatives from the Lodi Boys' and Girls' Club, Inc.:

1. David M. Orozco, Executive Director, 110 Kent Street, Galt, California
2. Chuck Crutchfield, Program Director, 1041 South Hutchins Street, Lodi
3. Clarence O. Turner, President, 601 Eureka Avenue, Lodi
4. Cindy Pappas, Chairperson Golden Bear Area Council Keystone Club, 320 North Cherokee Lane, Space 2-A, Lodi
5. Mark McCool, Alumni, 500 East Pine, #7, Lodi
6. Arlene Pappas, Parent, 320 North Cherokee Lane, Space 2-A, Lodi
7. John Scharf, Member, 336 Pioneer Drive, Lodi
8. Landril Franco, Member, 510 Forrest Avenue, Lodi
9. Mrs. Sywassink, 239 Columbia, Lodi

Also speaking in support of the request were:

1. Dr. Wayne Kildall, Center of Hope
2. Mr. Keith Land, representing the Lodi District Chamber of Commerce

3. Mr. David Vaccarezza, 316 West Walnut Street, Lodi

Mrs. Janet Pruss, 2421 Diablo Drive, Lodi, stated that she was not against the request but asked about the legality of the request. City Attorney Stein responded to the questions posed by Mrs. Pruss indicating that it would be legal for the City to grant a ground lease to the Boys' and Girls' Club if Council approved the request.

Pastor Melvin Reuscher, 691 East Augusta, Woodbridge, presented a petition bearing 44 signatures requesting that the proposal be denied for the following reasons.

- "1. This park, especially the proposed southeast corner is actively being used by families, children, and young adults, which is the parks intended use, not for a limited group such as proposed.
2. There should be adequate off-street parking provided, sufficient for future potential use of the proposed building.
3. The proposed building will lower property values in the immediate vicinity beyond what the park has done already.
4. The proposed use of this building will magnify juvenile foot traffic and related problems, through the immediate neighborhoods and church property across the street. We feel this is asking us to bear more than our fair share, in addition to what the park now attracts."

Responding to points raised in the petition were Mr. David M. Orozco and Chuck Crutchfield who indicated that:

Blakley is a high use park, but this proposal would provide supervision and professional staff. The Boys' and Girl's Club have always been good neighbors.

Most youngsters are dropped off. Normally there are no more than 7 to 15 vehicles at the club including staff vehicles.

There have been no reports of property damage at the present site.

There being no other persons wishing to speak on the matter, the public portion of the hearing was closed.

Following discussion, on motion of Mayor Pro Tempore Snider, Reid second, Council approved the City conceptually pursuing the granting of a ground lease with the Boys' and Girls' Club to construct a club facility at the southeast corner of Blakley Park. The motion carried by unanimous vote of all Council Members present.

RECESS

Mayor Olson declared a five-minute recess and the meeting was reconvened at approximately 8:45 p.m.

PLANNING COMMISSION
REPORT

City Manager Peterson presented the following Planning Commission Report of the Planning Commission Meeting of July 13, 1987:

ITEMS OF INTEREST

The Planning Commission:

CC-35

1. Conditionally approved the Tentative Subdivision Map of Parkview Terrace, an 18.9 acre, 90 unit residential

project proposed for the northeast corner of Lower Sacramento Road and West Lodi Avenue and requested by Glen I. Baumbach, c/o Baumbach and Piazza, Consulting Engineers on behalf of Charles A. Wentland and Associates.

2. Approved the Lot Line Adjustment between 1707 Amber Leaf Way (APN 058-310-23) and 1711 Amber Leaf Way (APN 058-330-51) to accommodate an existing house as requested by Terry Piazza, c/o Baumbach and Piazza, Consulting Engineers, on behalf of Bennett and Compton, Inc.
3. Conditionally approved the Tentative Parcel Map to create Lot "A" containing 0.31 acres, Lot "B" containing 0.42 acres and Lot "C" containing 0.32 acres on the west side of Interlaken Drive south of St. Moritz Drive as requested by Glen I. Baumbach, c/o Baumbach and Piazza, Consulting Engineers on behalf of Chris R. Keszler.
4. Conditionally approved the Tentative Subdivision Map of Sunwest Unit No. 9, a 3.6 acre, 11 unit single-family project at the southeast corner of Lower Sacramento Road and San Moritz Drive as requested by Glen I. Baumbach, c/o Baumbach and Piazza, Consulting Engineers, on behalf of Chris R. Keszler.
5. Continued the request of Steven E. and Cynthia Lee McFadden for a Zoning Variance to convert an existing two-car garage into a family room and reduce the required covered off-street parking spaces from 2 to 0 at 1806 Capell Drive.
6. Took no action on the referral by the San Joaquin County Planning Division of the request of Vic Meyer, c/o Vic Meyer Engineering, on behalf of Hubert L. Nordman for a General Plan Amendment and a Rezoning on the north side of Woodbridge Road, 600 feet west of Woodside Drive, because the Planning Commission felt the request was premature in light of the fact that both the City and County were updating their General Plan.

City Manager Peterson also presented the following report of the Planning Commission Meeting of July 27, 1987:

FUNDING APPROVED
FOR CHAIR AND
VICE-CHAIR OF
PLANNING COMMISSION
TO ATTEND ANNUAL
LEAGUE OF CALIFORNIA
CITIES CONFERENCE

CC-2(g)
CC-35

1. Recommended that the City Council provide funding each year so that the Chair and Vice-Chair of the Planning Commission could attend the annual conference of the League of California Cities.

On motion of Mayor Pro Tempore Snider, Reid second, Council approved the requested funds so that the Chair and Vice-Chair of the Planning Commission could attend the annual conference of the League of California Cities.

ITEMS OF INTEREST

CC-35

1. Conditionally approved the request of Robert H. Lee and Associates on behalf of Shell Oil Company for the addition of an in-bay car wash to an existing service

Continued August 5, 1987

station facility at 420 West Kettleman lane in an area zoned C-S, Commercial Shopping.

2. Determined that a "Zoning Hardship" did not exist and denied the request of Tom Sakoda for Variances to (1) reduce the sideyard adjacent to an alley from 5 feet to 2 feet, and (2) reduce the frontyard from 23 feet to 16 feet to permit the erection of a new carport at 418 South Lee Street in an area zoned R-2, Single-Family Residential.
3. Determined that a "Zoning Hardship" did not exist and denied the request of Ad-Art, Inc., on behalf of Mataga Oldsmobile-Buick, for a Variance to increase the maximum sign area of a single sign from 480 square feet to 690 square feet at 880 South Beckman Road in an area zoned M-2, Light-Industrial.
4. Received and reviewed the Final Report of the Mayor's Task Force on Measure "A", The Green Belt Initiative.

COMMUNICATIONS (CITY CLERK)

ABC LICENSES

City Clerk Reimche presented the following application for Alcoholic Beverage License which had been received:

CC-7(f)

Josephine Melchor
Shop-Rite
213 East Pine Street, Lodi, CA
Off Sale Beer and Wine
Original License, Annual Fee

CITY CLERK DIRECTED TO POST FOR VACANCIES ON THE LODI ARTS COMMISSION

Following introduction of the matter by the City Clerk, Council, on motion of Council Member Reid, Snider second, directed the City Clerk to post for two vacancies on the Lodi Arts Commission.

CC-2(k)

COMMENTS BY CITY COUNCIL MEMBERS

MAIN STREET MERCHANTS APPLAUDED FOR 1ST ANNUAL CHILI COOK OFF

Mayor Olson applauded the Main Street Merchants on their 1st Annual Chili Cook Off stating that she had a wonderful time. The proceeds from the event were used to purchase Dial-A-Ride tickets for the elderly.

CC-23

CC-75

COMMENTS BY THE PUBLIC ON NON AGENDA ITEMS

UNDER 13 BABE RUTH BASEBALL TEAM WINS CHAMPIONSHIP

Mr. Mike Bradley, Executive Manager of the Lodi District Chamber of Commerce, applauded the Under 13 Babe Ruth Team of Lodi for winning the Championship in Lompoc. The team will go on to play in Elko, Nevada.

CC-40

Continued August 5, 1987

REPORTS OF THE
CITY MANAGER

REGULAR CALENDAR

COUNCIL CONTINUES
ACTION ON TRAFFIC
ORDINANCE AND
ACCOMPANYING TRAFFIC
RESOLUTION UNTIL
OCTOBER 21, 1987CC-48(c)
CC-149
CC-179

Following introduction of Agenda Item K-1, "Adoption of Ordinance No. 1402 - Regulating the Use of and Traffic Upon the Streets, Sidewalks, and Other Public and Private Places in the City of Lodi; The Use, Parking, and Control of Vehicles Thereon; and repealing Ordinance No. 493 and all Ordinances and Parts of Ordinances Amendatory Thereof and in Conflict Herewith, and the Accompanying Traffic Resolution" by City Manager Peterson, Mayor Olson asked that a decision be postponed on this matter until the September 2, 1987 Council meeting when it is anticipated that all members of the Council would be present.

Council Member Reid also indicated that he felt the matter should be continued and moved that the matter be placed on the agenda for the Regular Council meeting of September 2, 1987. The motion was seconded by Mayor Pro Tempore Snider.

Mr. Elic Maple, 322 Turner Road, Lodi, adamantly apprised the Council that he had voted for Mr. Pinkerton and that he wanted him here to represent his interests.

Ms. Dorothy Skarles, 1024 West Turner Road, Lodi, suggested that, because of vacations, etc., that the matter be continued until sometime in October.

Mr. Ron Hackworth, 1017 West Turner Road, Lodi, asked for an explanation regarding Council Member Pinkerton's conflict in this matter. City Attorney Stein apprised Council and the audience of the Fair Political Practices Commission position in this matter as to why it was necessary for Council Member Pinkerton to abstain from discussion and voting and responded to questions.

Mr. George Fiske, 18988 North Lower Sacramento Road, Woodbridge, suggested that the newspaper print a map of the proposed truck routes.

Mr. Jerry W. Ford, 713 West Kettleman Lane, Lodi, asked that residents of other areas, proposed for truck routes, be given additional time to review this matter.

Mr. Jack Ward, 533 West Turner Road, Lodi, also requested that the matter be continued.

Following additional discussion, Council Member Reid asked that his motion be amended to continue the matter to the second meeting in October (October 21, 1987). Mayor Pro Tempore Snider amended his second, and the motion carried by a unanimous vote of all council members present.

RECESS

Mayor Olson declared a five-minute recess and the meeting reconvened at 9:20 p.m.

PRESENTATION,
REGARDING DOWNTOWN
LODI REVITALIZATION
EFFORTS, REMOVED
FROM AGENDA

Following introduction of the matter by the City Manager

Continued August 5, 1987

CC-10(f) who advised the Council that consultant Kathleen Les of
 CC-72 Les-Thomas Associates was ill and unable to attend this
 meeting, Council on motion of Council Member Reid, Snider
 second, removed the presentation regarding downtown Lodi
 revitalization efforts from the Agenda and directed that it
 be placed on the agenda for the Regular Meeting of
 September 2, 1987.

ORDINANCE INTRODUCED
 APPROVING 1987-88
 CAPITAL IMPROVEMENT
 PROGRAM

ORD NO. 1404
 INTRODUCED

CC-15
 CC-149

Following introduction, and a brief presentation regarding
 the matter, Council on motion of Mayor Pro Tempore Snider,
 Olson second, introduced Ordinance No. 1404 adopting the
 Capital Improvement Program for fiscal year 1987-88
 contingent on the Planning Commission's finding of its
 consistency with the General Plan. The motion carried by
 unanimous vote of all Council Members present.

PUBLIC
 HEARING SET REGARDING
 PROPOSED USES OF
 REVENUE SHARING FUND
 IN 1987-88 C.I.P.

CC-15
 CC-149

Further, on motion of Council Member Reid, Olson second,
 Council set a Public Hearing for the Regular Meeting of
 August 19, 1987 to consider proposed uses of Revenue
 Sharing Funds as they pertain to the proposed City of Lodi
 Capital Improvement Program - Fiscal Year 1987-88.

VOTING DELEGATE AND
 VOTING ALTERNATE
 DESIGNATED FOR
 ANNUAL LEAGUE OF
 CALIFORNIA CITIES
 CONFERENCE

CC-7(i)

Council, on motion of Council Member Reid, Snider second,
 designated Mayor Evelyn Olson as the Voting Delegate and
 Mayor Pro Tempore John R. (Randy) Snider as the Voting
 Alternate for the League of California Cities Annual
 Conference, October 4 - 7, 1987, which will be held in San
 Francisco.

COUNCIL CONTINUES, TO
 SEPTEMBER 2, 1987
 MEETING, AGENDA ITEM
 E-1-R, "ESTABLISH
 REVISED POLICIES ON
 SPEED LIMIT SIGNS
 AND STREET
 CENTERLINES"

CC-48(a)

Agenda item e-1-R - "Establish revised policies on speed
 limit signs and street centerlines", which was removed
 from the Consent Calendar, was introduced by City Manager
 Peterson.

Council Member Reid indicated that he felt policy matters
 should be placed on the Regular Calendar and not on the
 Consent Calendar; that he felt this item needed additional
 and more detailed explanation; and that the public needed
 more information regarding the matter. Council Member Reid
 further indicated that he wanted the matter continued to a
 later meeting.

Following additional discussion, with questions being
 directed to Staff, Mayor Olson directed that the matter be
 placed on the Agenda for the Regular Council Meeting of
 September 2, 1987.

Continued August 5, 1987

ORDINANCE AMENDING
CHAPTER 2.04 OF THE
LODI MUNICIPAL CODE
RELATING TO ORDER OF
BUSINESS AT CITY
COUNCIL MEETINGS

ORD. NO. 1403
ADOPTED

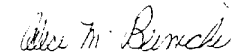
CC-6
CC-138
CC-149

Ordinance No. 1403 entitled, "An Ordinance of the Lodi City Council Amending Chapter 2.04 of the Lodi Municipal Code Relating to Order of Business at City Council Meetings", having been introduced at a regular meeting of the Council held July 15, 1987, was brought up for passage on motion of Council Member Reid, Snider second. Second reading of the Ordinance was omitted after reading by title, and the Ordinance was then adopted and ordered to print by a unanimous vote of all Council Members present.

ADJOURNMENT

There being no further business to come before the Council, Mayor Olson adjourned the meeting at approximately 9:35 p.m.

ATTEST:


Alice M. Reimche
City Clerk